

MINUTES
STATE BOARD FOR COMMUNITY & JUNIOR COLLEGES
April 21, 1988

The State Board for Community and Junior Colleges met at 1:30 p.m., Thursday, April 21, 1988, in Room 1104, Walter Sillers State Office Building, Jackson. Members present were:

Bettye Applewhite	Bertha Daniels
Herdia Cauthen	H. J. Pearson
Thomas E. Childs, Jr.	William Terrell

Members absent were: Wesley C. Burkhardt, Jr., Jean-Marie Hill, and Susan Purdy. Others in attendance included: R. L. McClellan, George V. Moody, Nell Murray, Clyde Muse, Ron Holmes, Ted Alexander, Miller Hammill, Brad Tucker, O. L. Newell, and George Stepko, Jr.

Chairman Tom Childs presided. The invocation was given by Ted Alexander.

A resolution was read and presented to the Tatum Land Management Ltd. and the Tatum family for significant support to Pearl River Community College District. The resolution was accepted by George Stepko, Jr., Executive Planner.

Minutes of March 17, 1988

The minutes of the meeting of March 17, 1988, were approved upon motion by H. J. Pearson, second by William Terrell, and unanimous vote.

Vocational-Technical Program

Bettye Applewhite presented a recommendation from the Program Committee and moved approval of a Video Production Technology Program, CIP 2.3/10.0106, at the Choctaw Indian Reservation by East Central Junior College. The motion was seconded by H. J. Pearson and passed unanimously.

Applications for Financial Assistance Per Section 37-29-107

The report and recommendations of the Finance Committee were presented, including the desire of the committee to receive from the institution's board of trustees documentation of financial analysis and feasibility studies with regard to the proposed applications. It was also noted that the proposal for Meridian Community College is an institutional policy change insofar as ownership of residential facilities.

Upon motion by H. J. Pearson, second by William Terrell, and unanimous vote, the State Board authorized the following institutions to apply for financial assistance pursuant to Section 37-29-107 with the provision that documentation of financial and feasibility analysis be submitted within thirty days:

- A. Itawamba: \$3,000,000, 300 occupancy dormitory
- B. Meridian: \$2,000,000, 120 occupancy dormitory
- C. Pearl River: \$1,492,588, two 60 occupancy dormitories
\$ 384,614, Science Building Renovation

Capital Outlay Requests, FY 1990

William Terrell moved the adoption of the recommendation of the Finance Committee to authorize and direct the Executive Director to work with the Bureau of Buildings, Grounds, and Real Property, Office of the Governor, in the identification and evaluation of capital improvement needs and funding for the community and junior college system. The motion was seconded and passed unanimously. The chair acknowledged that Susan Purdy dissented on this recommendation in the Finance Committee.

Disbursements for May, 1988

The State Board unanimously approved the disbursement of \$3,649,730 in Academic Support, Account No. 2292, in May 1988 to the fifteen public community/junior college districts. Exhibit 1.

Reports

A. Executive Director

- 1) Upon motion by Bertha Daniels and second by Bettye Applewhite, the State Board received the third quarter financial report and approved the transfer of \$1,000 from Contractual Services to Travel in Agency Budget No. 2291, effective May 1, 1988. Exhibit 2.
- 2) The Annual Report: 1986-87 was received for review and consideration in the May meeting.
- 3) The State Board was informed of the Annual Trustees' Workshop, to be held in Biloxi on July 22 and 23. The State Board will consider in its May meeting whether or not to hold the July meeting of the State Board in Biloxi in conjunction with the Trustees' Workshop.
- 4) The Finance Committee will be bringing reports and recommendations regarding the FY 90 support budget request guidelines in May and June, for adoption no later than the June meeting.

B. Presidents' Association - Clyde Muse

- Established athletic directors' organization to administer athletics.
- Merged Utica and Raymond athletic programs within Hinds Community College District.
- Recommended against revision of allocation formula to provide additional first-year funding for enrollment in "new" programs.
- Appreciation to State Board, especially William Terrell as Chairman of Legislative Committee, for support of the community/junior college system through the legislative process.

C. Legislative Committee - William Terrell

- Testified before House Appropriations Subcommittee on April 14

- Distributed summary of status of legislation

Chairman Childs commended William Terrell for the admirable manner that he had represented the State Board to the legislature. He also expressed appreciation to the presidents' organization for cooperation and role in exercising independent judgements and competent leadership between the Association and State Board.

- D. Faculty - The Executive Director announced that Shelby Harris, president, Mississippi Junior College Faculty Association, stated that he was aware of a standing invitation to attend the State Board meetings, and that he would attend and present reports and recommendations as appropriate.

Adjournment

The State Board adjourned at 2:45 p.m.

Signed By: George V. Moody
George V. Moody

Approved By: Thomas E. Childs, Jr.
Thomas E. Childs, Jr.

Date: May 19, 1988